## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 677776** 1. Entity Name FOREST HILL CONSTRUCTION COMPANY, INC. 04-24-2001 90118 001 \*\*\*476.25 Principal Place of Business Mailing Address 12773 W. FOREST HILL BLVD. 12773 W. FOREST HILL BLVD. SUITE 207 SUITE 207 38533 W PALM BCH FL 33414 W PALM BCH FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0044057 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOSLYN, BRIAN ---Street Address (P.O. Box Number is Not Acceptable) 515 N. FLAGLER DRIVE, 19TH FLOOR NORTHBRIDGE TOWER I W. PALM BEACH FL 33402 City Zip Code F 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition CR2E034 (10/00) ☐ Change TITLE ☐ Delete TITLE KELLEY, J. THOMAS NAME NAME STREET ADDRESS 13307 POLO CLUB ROAD C206 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY\_ST\_7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TIT! F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that programmer shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or true ee emporated to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with th all other like eme

J Thomas Kelley Pres